

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **285892** (6)

1. Corporation Name
FOUNTAINHEAD MEMORIAL PARK, INC.



Principal Place of Business: **7303 BABCOCK ST SE, PALM BAY FL 32909**
Mailing Address: **C/O GIBRALTAR MAUSOLEUM CORPORATION, 9102 N MERIDIAN ST. SUITE 300, INDIANAPOLIS IN 46260**

3. Date Incorporated or Qualified: **10/09/1964**
3a. Date of Last Report: **03/20/1995**
4. FEI Number: **59-1068279**
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s 199.032, Florida Statutes: Yes No

2. Principal Place of Business: **7303 BABCOCK STREET SE, PALM BAY FLORIDA, 32906-0368, USA**
2a. Mailing Address: **1929 ALLEN PARKWAY, HOUSTON TEXAS, 77019, USA**
21. Suite, Apt. #, etc.: **9TH FLOOR DEPT 2934**
22. City & State: **HOUSTON TEXAS**
23. City & State: **HOUSTON TEXAS**
24. Zip: **32906-0368, USA**

9. Name and Address of Current Registered Agent: **TIGHE, CHARLES, 1589 COLONIAL BLVD. FT. MYERS FL 33901**
10. Name and Address of New Registered Agent: **THE PRENTICE HALL CORP SYSTEM, 1291 HAYS STREET, SUITE 105, TALLAHASSEE FL, 32301**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0503, Florida Statutes.
Assistant Secretary
SIGNATURE: *Nebrisa L. Vincent* DATE: **2/14/96**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: PD	NAME: BRAMMER, TIMOTHY F.	1 1 TITLE: P/D	Change <input checked="" type="checkbox"/> Addition <input type="checkbox"/>
STREET ADDRESS: 9102 N. MERIDIAN ST #300	CITY-STATE-ZIP: INDIANAPOLIS IN	12 NAME: J. DANIEL GARRISON	13 STREET ADDRESS: 1929 ALLEN PARKWAY 9TH FLOOR DEPT 2934
TITLE: VD	NAME: BRAMMER, JAY A.	14 CITY-STATE-ZIP: HOUSTON, TEXAS 77019	2 1 TITLE: V
STREET ADDRESS: 9102 N. MERIDIAN ST #300	CITY-STATE-ZIP: INDIANAPOLIS IN	2 2 NAME: FRANK BANGO	2 3 STREET ADDRESS: 1929 ALLEN PARKWAY 9TH FLOOR DEPT 2934
TITLE: TSD	NAME: SHOGER, NEAL G.	2 4 CITY-STATE-ZIP: HOUSTON TEXAS 77019	3 1 TITLE: V/D
STREET ADDRESS: 9102 N. MERIDIAN ST #300	CITY-STATE-ZIP: INDIANAPOLIS IN	3 2 NAME: EARNEST E. POYNTER	3 3 STREET ADDRESS: 1929 ALLEN PARKWAY 9TH FLOOR DEPT 2934
TITLE: <input type="checkbox"/> DELETE	NAME: <input type="checkbox"/> DELETE	3 4 CITY-STATE-ZIP: HOUSTON, TEXAS 77019	4 1 TITLE: S/T/D
TITLE: <input type="checkbox"/> DELETE	NAME: <input type="checkbox"/> DELETE	4 2 NAME: JOAN B. GOFF	4 3 STREET ADDRESS: 1929 ALLEN PARKWAY 9TH FLOOR DEPT 2934
TITLE: <input type="checkbox"/> DELETE	NAME: <input type="checkbox"/> DELETE	4 4 CITY-STATE-ZIP: HOUSTON, TEXAS 77019	5 1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE: <input type="checkbox"/> DELETE	NAME: <input type="checkbox"/> DELETE	6 4 CITY-STATE-ZIP: <input type="checkbox"/> Change <input type="checkbox"/> Addition	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with address.

SIGNATURE: *Joan B. Goff* **JOAN B. GOFF** DATE: **2/15/96** PHONE: **(713) 525-5571**

CR2E034 (12/95)